



Missouri
Department of
Natural Resources

**State Oil and Gas Council
Division of Geology and Land Survey
111 Fairgrounds Road, Rolla, Mo.
February 6, 2013**

Via Conference Call

Open Session Minutes

MEMBERS PRESENT: Mr. John Madras, Clean Water Commission and Chairman; Dr. Shari Dunn-Norman, Missouri University of Science and Technology and Vice Chairwoman; Mr. Joe Gillman, Division of Geology and Land Survey; Mr. David Bleakley, Missouri Independent Oil and Gas Association; Mr. William Luebbert, Public Member

MEMBERS ABSENT: Mr. Kevin Gunn, Missouri Public Service Commission; Mr. Donald Ransom, Missouri Department of Economic Development

LEGAL COUNSEL: Mr. Don Willoh, Assistant Attorney General

STAFF PRESENT: Ms. Carey Bridges, Geological Survey Program Director; Mr. Chris Vierrether, Economic Geology Unit Chief; Ms. Connie Edwards, Geological Survey Program Executive and State Oil and Gas Council Secretary; Steven Kratky, Missouri Department of Natural Resources' General Counsel

GUESTS PRESENT: Joan Levick, Laclede Gas Co.; Mark Phillips and Paul Pettit, Zero-CO2; Joe Taglieri, Running Foxes Petroleum Inc.; Jess Myers; Jim Long, Gravis Oil Corporation; Jace Graham and Matt, Palo Petroleum Inc.

With a quorum being present, the open session was brought to order by Mr. Madras at 3:35 p.m. Mr. Madras asked for a council roll call, taken as follows: Mr. Bleakley, present; Dr. Dunn-Norman, present; Mr. Gillman, present; Mr. Gunn, absent; Mr. Luebbert, present; Mr. Ransom, absent; Mr. Madras, present.

DISCUSSION AND VOTE FOR ADVISORY COMMITTEE CHAIRMAN

The Advisory Committee was established at the January 23, 2013 State Oil and Gas Council meeting per Missouri Statute 259.070. This conference call meeting was held to elect a Chairman of the committee. After discussion was made, Dr. Dunn-Norman made a motion that the council designate David Bleakley as the Chair of the Advisory Committee. Mr. Luebbert seconded the motion. A roll call vote was taken as follows: Mr. Bleakley, yes; Dr. Dunn-Norman, yes; Mr. Gillman, yes; Mr. Luebbert, yes; Mr. Madras, yes. Motion carried.

VOTE FOR NEXT CLOSED SESSION AND ADJOURNMENT OF MEETING

Mr. Luebbert moved that the State Oil and Gas Council meet in closed session before the next regular council meeting for the purpose of discussing matters protected from disclosure by law as provided for in Section 610.021, RSMo., including but not limited to: legal actions, pending litigation, and attorney-client privileged matters with the council attorney and to adjourn the meeting. Mr. Bleakley seconded the motion. Motion carried. Meeting was adjourned at 3:47 p.m.